

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

September 23, 2008

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** – The meeting of the Board of Technical Registration was called to order at 9:36 AM by Susan Schaefer Kliman.
2. **ROLL CALL** – Board Members in Attendance: Karen Cesare, Stuart Lane, Chet Pearson, and Susan Schaefer Kliman. Board member Sheila Bowen appeared telephonically. Absent: Dawn Garcia, Richard Pawelko, Robert Roos, and Ronald Starling. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Manuel Maltos, Cassie Goodwin and Sarah Spiekermeier. Assistant Attorneys General: Mary DeLaat Williams and Montgomery Lee.
3. **CALL TO THE PUBLIC** – No members of the public spoke.
4. **ADOPTION OF MINUTES** – Mr. Lane moved to approve the August 26, 2008 minutes with one correction. Ms. Cesare seconded. Motion Carried.
5. **ENFORCEMENT MATTERS**
Review, Consideration and Possible Vote on the following:
 - A. 1. M08-153, Barbara Stocklin, Nonregistrant – This matter was tabled.
 2. M06-223, Jon H. Westervelt, P.E. (Civil) #32851 – This matter was tabled.
6. **HOME INSPECTOR ENFORCEMENT MATTERS**
Review, Consideration and Possible Vote on the following:
 - A. Proposed Consent Agreements
 1. HI08-009, John C. Reding, CHI #38663 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$400.00; Open Book Test – Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30-days with a passing score of 100-percent; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$117.00. Mr. Pearson seconded. After discussion, Motion Carried.

**8. Review, Consideration, and Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 8.1 through 8.2 as amended September 22, 2008. Ms. Cesare seconded. Motion Carried.

9. Review, Consideration and Possible Vote on the following:

1. Future Board Meeting Dates for 2009

Ms. Cesare moved to continue conducting monthly Board meetings on the fourth Tuesday of the month unless there is a conflict with a legal holiday. Ms. Bowen seconded. After discussion, Motion Carried.

10. DIRECTOR'S REPORT – Mr. Dalrymple advised there has been no significant changes since the last Board meeting. He has no addition or new information on what the Legislature is going to require agencies to do in order to meet the short-fall of revenue. We probably won't hear from them until after January 2009.

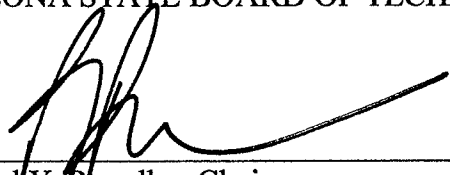
Messieurs Dalrymple, Pearson and Starling met with representatives from the Canadian licensing group and discussed the possibility of an agreement to work on recognition of their geology licensing in Canada compared to Arizona and reaffirmed there have been no changes to the Canadian system of registering engineers. This Board had taken a previous vote to accept those candidates who were registered in Canada as meeting our qualifications if they had gone through the Canadian education and licensing system. In Canada, the same group controls both the education and licensing of engineers. While the requirements are structured differently than those of Arizona, they require a level of education and experience that exceeded our requirements. We therefore agreed that if somebody came to the Board as a Canadian registrant who had completed the Canadian process and there were no problems with moral character, there would not be a problem with acceptance of those candidates. Canadian applicants who are immigrants undergo a more rigorous examinations and evaluations than we do because they if they're registered in other areas they are still required to take exams. Even though our system isn't as sophisticated as their system, it's adequate for them to accept our registrants as meeting their basic requirements for registration.

11. BOARD CHAIR'S REPORT – None given at this time.

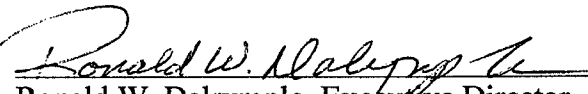
15. FUTURE AGENDA ITEMS – None given at this time.

16. ADJOURNMENT – Meeting adjourned at 10:26 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Richard Y. Pawelko, Chairman



Ronald W. Dalrymple, Executive Director